



SAN BERNARDINO COUNTY
IHSS Advisory Committee Meeting Minutes



DATE: January 7, 2015

TIME: 9:30 A.M. – 12:00 P.M.

Conference Room A/B

686 East Mill Street, San Bernardino

Members Present

Linda Brooks
Marcus Brown
Barbara Chastain
Sheila Brown
Janice McDermott
Randy Schlecht
Patti Strauch
Sharon Swayzer
Chris Tarr
Brenda Travis
Kristie Sepulveda-Burchit

Members of the Public

Terrance Henson
Larisa Crossno
Nancy Barrett

Public Authority Staff

Myette Christian
John Dixon
Sandy Gonzalez

Members Absent

Karen Davis



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MINUTES

1. CALL TO ORDER AND INTRODUCTIONS - 9:37AM

2. APPROVE MINUTES FROM October 1, 2014 MEETING

Patti Strauch made motion to approve minutes as shown,
2nd Marcus Brown, minutes approved as shown

3. ADDITIONS/CHANGESTO AGENDA

None

4. PUBLIC COMMENT ON AGENDA ITEMS

None

5. CHAIR'S REPORT (RANDY)

Randy Schlecht- Would like to remind everyone the importance of the Advisory Committee and their responsibility.

- Advisory Committee minutes are used by the County of San Bernardino and Board of Supervisor to determine how to better the IHSS services.

He would like to thank the Public Authority for helping in providing a better service.

6. IHSS PUBLIC AUTHORITY REPORTS

Myette Christian- Effective January 1, 2015 FLSA will be postponed due to law suit filed. Next hearing will be held on January 9th. The judge decided to postpone overtime, wait time and travel pay until further notice. Providers and Recipients should continue to complete and return all forms. The State will mail out notices informing every one of the new changes. Timesheet trainings will continue as scheduled. Timesheet trainings are not mandatory but we do encourage providers to attend. The Timesheet training video is also available online.

Registry-

The Public Authority registry remains closed. Preparing for the new FLSA implementations we had a massive recruitment which 1,000 new providers were added to the registry.

Sandy Gonzalez will be responsible of taking minutes for the Advisory Committee.

John Dixon- The Public Authority will continue to have as many timesheet trainings as possible until the end of the month. For the following months training will continue to be offered but not as often. The paycheck customer services line is experiencing a large volume of incoming calls due to new timesheets.

Forms are mandatory. The 846, 2255 are provider forms. Temp 3000 and 2256 are recipient forms. The new timesheet will not show remaining hours. Providers can contact the paycheck customer service line for assistance.

Health benefits remain at a freeze. W-2's will be mail out by the end of the month. Providers address should be current. All providers training offered by the Public Authority are on the hold until further notice.

7. DEPARTMENT OF AGING AND ADULT SERVICES REPORT

Chris Tarr- Questions have arisen "how big will it get". In California it's already a 7.5 billion dollar program. Since 2001 cases have double. With the new medical changes we have seen an increase. The case load for IHSS social workers is an average of 401 cases per social worker. In the last several years we have also seen an increased in fraud cases. Last quarter only \$8,000.00 were recovered.

8. BREAK

9. COMMITTEE REPORTS

LEGISLATIVE COMMITTEE REPORT

Randy Schlecht- Would like to invite a member of Quality Assurance to attend an Advisory Committee meeting.

FINANCE REPORT

Patti reported 2014-2015 budget \$5,976.00 with committee expenses balance of \$4,538.72

GOALS AND OUTREACH

None

10. OLD BUSINESS

FSLA training conducted at senior centers was postpone due to FLSA. FSLA training were held at salvation army and union. Ethic Training- Video is not available. We will need to schedule individual training session for next meeting.

11. NEW BUSINESS

(A) Give a ways - Myette will research for pricing on suggested items given with \$1,000 budget.

- o Suggentions: Notebook with pen, jar opener, pens, magnets, or key chains.

(B) Sub-Committee reports- All sub-committee reports need to be Motion, Second and passed.

(C) Patti Strauch asked question regarding volunteering to assist at the National Care giver appreciation day event.

(D) Kristie Sepulveda-Burchit -pointed out per Brown Act 54954.2 Agenda should be posted on website.

(E) The question of becoming members of CICA was raised.

(F) Member recommendations

12. PUBLIC COMMENT

None

13. ADJOURNMENT

1st - motion to adjourn - Patti Strauch

2nd - Janice McDermott

Motion passed - meeting adjourned at 11:25 a.m.

14. NEXT MEETING - Wednesday April 1, 2015 from 9:30am-12:00pm